

ILLINOIS INVESTMENT POLICY BOARD

Wednesday, December 6, 2017

1:30pm

Thompson Center

100 W. Randolph, 16th Floor

Chicago, Illinois 60601

MEETING AGENDA

1. Call to Order
2. Approval of Minutes of 9/12/17 meeting
3. Administration Matters including hiring of outside counsel
4. Public Comment
5. Address updates (if any) or hearing (as applicable) as to Israel Boycott restricted company list
6. Address updates (if any) or hearing (as applicable) as to Sudan/Iran restricted company list
7. Other Business
8. Next Meeting Date
9. Adjournment

This agenda is intended to conform to the requirements of Section 2.02 of the Illinois Open Meetings Act (5 ILCS 120/02).